2008 FOR PROFIT CORPORATION

SIGNATURE:

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FILED Feb 15, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P9800006408 T C B PRODUCTS, INC. Principal Place of Business Mailing Address 6114 33RD STREET E. 6114 33RD STREET E. BRADENTON, FL 34203 BRADENTON, FL 34203 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02072008 No Chg-P 4. FEI Number Applied For 65-0803674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLE, RODNEY 6114 33RD STREET EAST IN THIS SPACE BRADENTON, FL 34203 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 სენიიი829795 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE ROLFE, LINDSAY A NAME STREET ADDRESS 6114 33RD ST E CITY-ST-ZIP BRADENTON, FL 34203 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pher like empowered.